

UTILITY COMMISSION MEETING SPECIAL MEETING

THE CITY OF ELROY UTILITY COMMISSION WILL HOLD A SPECIAL MEETING ON **WEDNESDAY, NOVEMBER 8, 2023, AT 6:00 PM** AT CITY HALL LOCATED AT 1717 OMAHA STREET. THE UTILITY COMMISSION WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(1)(B).

AGENDA

This meeting will follow Robert's Rules of Order, which provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

1. Call to Order
2. Roll Call
3. Public Comment (5 min. limit)
4. Commission Communication
5. Closed Session:
 - a) Closed Session pursuant to Wis. Stats. § 19.85 1 (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Water/Wastewater Operator
 - b) Reconvene into Open Session
6. Discussion and possible action on matters discussed in closed session.
7. Adjourn

Bruce Lange
Utility Commission President

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Commission may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact Geena Skowronski, Admin., (462-2400) or by writing to Elroy Public Utilities, 1717 Omaha Street, Elroy, WI 53929.